TEE SPECIAL CITY COUNCIL/ REDEVELOPMENT AGENCY MEETING OF DECEMBER 10, 1996

The meeting called to order as The City Council at 10:10 a.m.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden, McCarty, Stalling, Vargas, and Mayor Golding

City Manager, Jack McGrory City Attorney, Casey Gwinn Secretary, Charles Abdelnour

The meeting adjourned as The City Council at 10:27 a.m.

The meeting reconvened as The Joint City Council/Redevelopment Agency at 10:28 a.m.

CONSENT JOINT MEETING

- 1. Approving resolutions and document to:
 - Item A. Certify that the Agency has reviewed and considered the Master Environmental Impact Report and the Secondary Study with respect to the proposed Disposition and Development Agreement with the Chinese Consolidated Benevolent Association; and
 - Item B. Approve the proposed Disposition & Development Agreement with the Chinese Consolidated Benevolent Association; and
 - Item C. Approve the Basic Concept/Schematic Drawings for the proposed Senior Garden (45 housing units), subject to the Conditions contained in Exhibit A.

See Centre City Development Corporation report dated, November 21, 1996.

Council Companion Item No. 601.

No one spoke in opposition to these items.

Motion by Member Warden to approve Second by Member Wear Vote: 9-0

Redevelopment Agency resolution numbers R-2701, R-2702, and R-2703; Document Number D-2702; and City Council Resolution Numbers R-288215, R-288216 and R-288217.

REDEVELOPMENT AGENCY MINUTES

REDEVELOPMENT AGENCY MINUTES - DECEMBER 10, 1996

CONSENT - ADOPTION

2. SECOND AMENDMENT TO THE CENTRAL IMPERIAL REDEVELOPMENT PLAN.

(RA 97-31 and RA 97-32)

Council Item No. 336; and Redevelopment Agency Item No. 2.

That the Redevelopent Agency approve and adopt the proposed Second Amendment to the Central Imperial Redevelopment Plan.

See Southeastern Economic Development Corporation report dated November 26, 1996.

No one spoke in opposition to this item.

Motion by Member Mathis to approve Second by Member Stevens Vote: 9-0

Ordinance 0-18367 and 0-18368.

ADJOURNMENT

The meeting adjourned at 10:30 a.m.

Decretary of The Redevelopment Agency of The City of Jan Diego, California